

CENTENNIAL BOARD OF SCHOOL DIRECTORS
Warminster, Pennsylvania

MINUTES of WORK SESSION/REGULAR MEETING
HELD May 10, 2016

Mr. Kleinschmidt announced that the Board met in Executive Session on Wednesday, April 20 and also on May 10 to discuss personnel matters.

1. WELCOME

1.1 CALL TO ORDER (Mr. Kleinschmidt)

A Work Session/Regular Meeting of the Centennial School Board was held May 10, 2016 in the Administration Building. The meeting was called to order by Mr. Kleinschmidt at 7:06 p.m.

1.2 ROLL CALL (Mr. Kleinschmidt)

The following Board members were present: Steven Adams, Michael Hartline, Charles Kleinschmidt, Jane Schrader Lynch, Mark B. Miller, Dana Morgan, Dr. Andrew Pollock, David Shafter.

Kati Driban was absent.

The following Administrative members were in attendance at the meeting: Dr. David Baugh, Dr. Jennifer Polinchock, Cathy Perkins, Hannah Messner, Judith Hengst, Tim Trzaska, Christy Matik, Chris Berdnik.

A list of the members of the public who attended is attached.

1.3 PLEDGE OF ALLEGIANCE – Honors Chorus – National Anthem – Willow Dale Students

The Willow Dale Honors Chorus, under the direction of Mr. Frank Bauerle, sang the National Anthem. The students led the group in the Pledge of Allegiance.

1.4 ANNOUNCEMENTS (Mr. Kleinschmidt)

Mr. Hartline said the students who participated in Fine Arts Week last week did a spectacular job. Thank you to the parents for supporting their students.

Mr. Adams wanted to remind everyone that graduation will be held at William Tennent High School on June 15.

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1.5 GOOD NEWS (Dr. Polinchock)

Dr. Polinchock read the Good News for May 10, 2016.

2. PRESENTATIONS

2.1 STUDENT PRESENTATIONS – William Tennent High School (Nick Griffin) and Middle Bucks Institute of Technology (Osuanay Serrano)

Nick Griffin, student at William Tennent High School, gave a report on ongoing/upcoming events. Osuanay Serrano reported on events at Middle Bucks Institute of Technology.

2.2 PRESENTATION - McDonald Home and School Donation (Mr. Van Buren)

The McDonald Home and School Association presented Mr. Van Buren and the District with a check in the amount of \$9,860.25.

2.3 PRESENTATION – 2016 Officer Brad Fox Contest Winners (Ms. Matik)

Darren Meehan and Mr. and Mrs. Fox presented the essay contest winners with a certificate and a prize from the Fox 5K Foundation.

2.3 PRESENTATION – Outstanding Achievement Awards (Dr. Polinchock)

Outstanding Achievement Awards were presented to: Dr. Michael Devitt, Assistant Principal, Davis Elementary School; Shawn Wirtshafter, special education teacher, William Tennent High School; Richard Linke, head mechanic, transportation department; Marie Avery, bus driver, transportation department; Jennifer Konen, special education teacher, Klinger Middle School; Jeffrey Markowski, special education teacher, Willow Dale Elementary School.

3. REPORTS

3.1 SUPERINTENDENT’S REPORT (Dr. Baugh)

Dr. Baugh announced the Behind the Lens Film Festival held at William Tennent High School on April 28 was outstanding. It was an incredible opportunity for our students. He would like to invite participants from across the county to compete next year. Fine Arts Week included many events and was a great success. Seven talented individuals were inducted into the Arts Hall of Fame. Dr. Baugh asked the community to check the District calendar. It is full of outstanding events coming up in the next few weeks.

4. COMMUNITY COMMENTS

4.1 COMMUNITY COMMENTS (Mr. Kleinschmidt)

Mrs. Heather Gray spoke to the Board about her son Jamie Gray and his recent participation in the PA Future Business Leaders of America competition. Thank you in advance for considering funding his trip to the FBLA National competition.

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5. SCHOOL BOARD AND COMMITTEE MINUTES

Action: 5.1 Be it resolved that the Centennial School District Board of School Directors approves the minutes of the Work Session/Regular School Board Meeting held April 12, 2016, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 8-0-0.

Action 5.2 Be it resolved that the Centennial School District Board of School Directors accepts the minutes of the Education/Pupil Services Committee meeting held March 22, 2016, and the Finance and Operations Committee meeting held March 22, 2016, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 8-0-0.

6. NEW BUSINESS

Dr. Pollock asked to have item 6.40 pulled from the consent agenda. Mr. Miller asked to have items 6.4, 6.6, 6.22 and 6.49 pulled from the consent agenda.

Mr. Shafter read the following resolutions:

Be it resolved that the Centennial School District Board of School Directors:

Action: 6.1 Approves the calendar for the 2017-2018 school year, as per the attached. (Mr. Shafter)

Action: 6.2 Approves the following: WHEREAS, the School District received information that it was a beneficiary of a bequest from the Estate of Lucy E. Carroll; and WHEREAS, the intent of the bequest is to use the funds for the Edward J. Carroll Memorial Madrigal Scholarship at the William Tennent High School; and WHEREAS, the Board of School Directors of the School District have the power and authority to accept such a bequest under Section 216 of the School Code; NOW, THEREFORE, be it resolved, that: 1) William Tennent High School accepts the bequest from the Estate of Lucy E. Carroll; 2) The release form as present shall be executed by the appropriate officials of the School District; and 3) The funds shall be used for the purposes of the Edward J. Carroll Memorial Madrigal Scholarship, as per the attached. (Mr. Shafter)

Action: 6.3 Approves an exception to Policy 313. Evaluation of Employees to pilot a new evaluation form for Instructional Aides, Personal Care Assistants and Job Coaches for the 2015-2016 school year, as per the attached. (Mr. Shafter)

Action: 6.4 ~~Appoints Joseph F. Faust, Jr. as Board Treasurer for the 2016-17 school year at a cost of \$1,500.00, as per the attached. (Mr. Shafter)~~

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Action: 6.5 Appoints Mary Anne Robold as Board Secretary for a four year term beginning July 1, 2016. Compensation shall be set at \$4,800 for the 2016-17 school year, as per the attached. (Mr. Shafter)

Action: 6.6 Approves the proposed final 2016-17 general fund budget in the amount of \$111,840,263 with a real estate millage rate of 132.6875. Final adoption will occur in June 2016, as per the attached. (Mr. Shafter)

Action: 6.7 Approves a waiver request for a reduction of fees, Facility Use Policy: 6.2, for Upper Southampton Parks & Recreation for use of the pool at William Tennent High School for the summer program from July 8, 2016 to August 5, 2016. The reduction of fees is approximately \$225.00, as per the attached. (Mr. Shafter)

Action: 6.8 Approves a waiver request for a reduction of fees, Facility Use Policy: 6.2, for Upper Southampton Parks & Recreation for use of the pool at Klinger Middle School for the summer program from June 20, 2016 to August 19, 2016. The reduction of fees is approximately \$585.00, as per the attached. (Mr. Shafter)

Action: 6.9 Approves a waiver request, Facility Use Policy: 6.2, for Sunday use for the Warminster/Central Bucks YMCA to use the McDonald Elementary School gym and classroom on Sunday, June 12, 2016. The cost to Warminster/Central Bucks YMCA is approximately \$368.00, as per the attached. (Mr. Shafter)

Action: 6.10 Approves a team from Centennial School District to attend the Multi-tiered Systems of Support (MTSS) Response to Instruction and Intervention (RtII) Conference May 16-17 in Harrisburg, PA. The cost to the District is approximately \$1,013.00, as per the attached. (Mr. Shafter)

Action: 6.11 Approves a team from Centennial School District to attend the Governor's Institute, P-3 Collaboration: Working Together for Student Success, July 18-20, Philadelphia, PA, as per the attached. There is no cost to the District. (Mr. Shafter)

Action: 6.12 Approves a team from Willow Dale Elementary School to attend the Model Schools Conference 2016 in Orlando, Florida, June 26-29, 2016. The cost to the District is \$5,508.00, as per the attached. (Mr. Shafter)

Action: 6.13 Grants retroactive approval for a team from Centennial School District to attend the Positive Behavior Intervention and Support Implementer's Conference in Hershey, PA May 5-6, 2016. The cost to the District is approximately \$3,276.00, as per the attached. (Mr. Shafter)

Action: 6.14 Grants approval for Jeff Czekaj, technology education teacher at William Tennent High School, to attend a 10 day training at Bucknell University, July 25-August 5, 2016. The cost to the District is approximately \$3,585.00, as per the attached. (Mr. Shafter)

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Action: 6.15 Grants approval for a William Tennent High School Debate Team student to compete in the 2016 National Debate Tournament in Sacramento, CA, May 27-30, 2016. The cost to the District is approximately \$3,725.00, as per the attached. (Mr. Shafter)

Action: 6.16 Grants preliminary approval for a William Tennent High School student to attend the Future Business Leaders of America National Leadership Conference Competition in Atlanta, GA, June 27 – July 3, 2016. The cost to the District is \$5,429.00, as per the attached. (Mr. Shafter)

Action: 6.17 Approves a reduction to the number of stipend positions for instructional teacher leaders from 91 to 49 positions, a net reduction of 42 positions, as per the attached. (Mrs. Schrader Lynch)

Action: 6.18 Approves the creation of Instructional Support/Math Support Teacher for each elementary school for the 2016-17 school year, as per the attached. (Mrs. Schrader Lynch)

Action: 6.19 Approves the creation of a Math/Technology Coach position for the 2016-17 school year, as per the attached. (Mrs. Schrader Lynch)

Action: 6.20 Approves the proposed changes to the middle school gifted program to include the delivery of gifted services through an eighth grade seminar course, as per the attached. (Mrs. Schrader Lynch)

Action: 6.21 Approves the middle school tutorial minute allocations, as per the attached. (Mrs. Schrader Lynch)

~~*Action: 6.22 Approves administration's request for an exception to Policy 206. Assignment within District to assign all students in the English as a Second Language program in grades six through eight to Klinger Middle School beginning with the 2016-17 school year, as per the attached. (Mrs. Schrader Lynch)*~~

Action: 6.23 Approves the sixth and seventh grade social studies textbook pilot for the 2016-17 school year, as per the attached. (Mrs. Schrader Lynch)

Action: 6.24 Approves the renewal of site licenses and programs for the 2016-17 school year for Allegheny Educational Systems for LJ Create for the middle school STEM classes, Atomic Learning for professional development modules, Canvas for the learning management system, EBSCO for the elementary libraries, EveryDay Math Deluxe Suite for elementary math assessments and resources, Follett School Solutions for the library databases, Frontline Technologies for professional development records, Illuminate for the data warehouse, Talent Ed for the professional staff evaluation records, TeachingBooks.net for the elementary libraries, and World Book for the elementary library online encyclopedia at a total cost of \$138,426.00, as per the attached. (Mrs. Schrader Lynch)

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Action: 6.25 Approves the renewal of the contract with the Council of Southeastern Pennsylvania, Inc. for Student Assistance Program (SAP) services for the 2016-17 school year. The cost to the District is \$14,600.00, as per the attached. (Mrs. Schrader Lynch)

Action: 6.26 Approves the migration of the pharmacy plan to Delaware Valley Health Trust's Aetna/CVS platform for a two-year period effective July 1, 2016 and further directs a rate adjustment effective September 1, 2016, as per the attached. (Mr. Shafter)

Action: 6.27 Renews Long Term Disability Coverage with PSBA/Assurant and Madison National with no change in rates, as per the attached. (Mr. Shafter)

Action: 6.28 Awards the ambulance quote Q16-007 to Warminster Volunteer Ambulance Corps in the amount of \$2,610.00 for six home games, plus unit pricing as necessary for additional events, as per the attached. (Mr. Shafter)

Action: 6.29 Approves the purchase of band uniforms for William Tennent High School in the amount of \$28,500.00 from Stanbury using COSTARS contract pricing, as per the attached. (Mr. Shafter)

Action: 6.30 Awards the Musical Instrument Rental Bid 2016-21 to Music and Arts, as per the attached. There is no cost to the district, as the rental and purchase is paid for by interested families. (Mr. Shafter)

Action: 6.31 Awards the Piano Tuning Quote Q16-006 for a three year period beginning July 1, 2016 to Hi Note Party, Inc. at a cost of \$75 per tuning, as per the attached. (Mr. Shafter)

Action: 6.32 Adds the School Specialty Sax Childcraft Abilitations & Sportime TCNP contract to the list of Board approved cooperative purchasing, as per the attached. (Mr. Shafter)

Action: 6.33 Approves a proposal from Barry Isett & Associates for design of fuel dispensing and storage systems in the amount of \$16,800.00, as per the attached. (Mr. Adams)

Action: 6.34 Approves the contract with Pioneer Pole Buildings, Inc. for the construction of the Growth Lab at Willow Dale Elementary School in the amount of \$17,809.00, as per the attached. (Mr. Adams)

Action: 6.35 Awards the Boiler Maintenance Quote Q16-004 to 3B Services in the amount of \$9,800.00, as per the attached. (Mr. Adams)

Action: 6.36 Awards the Dry Mop Service Quote Q16-005 to Health Mats Company at a bi-weekly cost of \$164.85 for a two year period, as per the attached. (Mr. Adams)

Action: 6.37 Awards the Fire Equipment Inspection and Certification Bid 2016-20 to Delaware Electrical Contractors in the amount of \$20,349.60, as per the attached. (Mr. Adams)

Action: 6.38 Awards the Tennis Court Repairs Bid 2016-32 to Pavement Maintenance Contractor, Inc. at a cost of \$23,880.00, as per the attached. (Mr. Adams)

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Action: 6.39 Awards the Electrical Service Upgrades Bid 2016-19 for Swan Way to BSI Electrical Contractors in the amount of \$49,900, as per the attached. (Mr. Adams)

~~*Action: 6.40 Awards Renovations to 48 Swan Way Bid 2016-18, including alternates for LED lighting, HVAC equipment replacement, and folding panel partition, in the total amount of \$3,295,600 as follows: General Construction to Magnum, Inc. in the amount of \$1,741,500; Electrical Construction to Pinnacle Electric Construction in the amount of \$717,800; HVAC Construction to Myco Mechanical, Inc. in the amount of \$537,400; Plumbing Construction to Myco Mechanical, Inc. in the amount of \$298,900 and resolve that the Board approve filing PlanCon part F, attachment C, as per the attached. (Mr. Adams)*~~

Action: 6.41 Approves the purchase of technology professional services for the Swan Way move from Sage, as per the attached. (Mr. Adams)

Action: 6.42 Approves the purchase of technology professional services for the Swan Way move from Squid, as per the attached. (Mr. Adams)

Action: 6.43 Approves the attendance of Shannon Stone, Supervisor of Food and Nutrition, to the 2016/17 SNAPa Conference in Hershey, PA from August 1-3, 2016, at the estimated cost of \$577.00, as per the attached. (Mr. Adams)

Action: 6.44 Approves the purchase of Meal Viewer software for food service menu marketing at a first year cost of \$2,880.00, as per the attached. (Mr. Adams)

Action: 6.45 Accepts the Mid-Atlantic Dairy Association Grant in the amount of \$12,000.00 for the food service fund, as per the attached. (Mr. Adams)

Action: 6.46 Accepts the Pennsylvania Smarter Lunchrooms mini-grant in the amount of \$1,200.00 for the food service fund, as per the attached. (Mr. Adams)

Action: 6.47 Approves the rejection of all bids for PC Laptop and Carts Purchase Bid 2016-33, as per the attached. (Mr. Adams)

Action: 6.48 Approves the rejection of all bids for PC Laptop and Carts Purchase Bid 2016-34, as per the attached. (Mr. Adams)

~~*Action: 6.49 Approves an option for district administrators, required to be available 24-7 by cell phone, to be reimbursed \$30.00/month for use of their personal device in lieu of the district supplying a cell phone and paying the monthly service charges, as per the attached. (Mr. Adams)*~~

Action: 6.50 Approves the purchase of a 2015 GMC Sierra 3500HD in the amount of \$55,117.00 from Penske GMC under COSTARS as a replacement for the 2006 Ford maintenance vehicle M16 (plumbing/HVAC), as per the attached. (Mr. Adams)

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Action: 6.51 Awards the 77 Passenger Bus (4) Bid 2016-35, including alternates for stop arm cameras and radios, in the amount of \$357,484.00 to Brightbill Body Works, as per the attached. (Mr. Adams)

Motion by David Shafter, second by Jane Schrader Lynch
Final Resolution: Motion carries, 8-0-0.

At the request of Mr. Shafter, a motion was added.

Action 6.52 Approves the change in the start time for the June 14, 2016 School Board meeting from 7:00 p.m. to 5:30 p.m.

Motion by David Shafter, second by Jane Schrader Lynch.
Final Resolution: Motion carries, 8-0-0.

7. ITEMS REMOVED FROM NEW BUSINESS FOR SEPARATE APPROVAL

Be it resolved that the Centennial School District Board of School Directors:

Action: 6.4 Appoints Joseph F. Faust, Jr. as Board Treasurer for the 2016-17 school year at a cost of \$1,500.00, as per the attached. (Mr. Shafter)

Mr. Miller said the District has asked in the past asked for additional resumes for this position. Mr. Miller said he had previously asked Mr. Faust to be in attendance occasionally at Board meetings, and he declined to do this.

Motion by David Shafter, second by Dr. Andrew Pollock
 Roll call vote: Ms. Morgan, Yes; Dr. Pollock, Yes; Mr. Shafter, Yes; Mr. Adams, Yes; Mr. Hartline, Yes; Mrs. Lynch, abstain; Mr. Miller, No; Mr. Kleinschmidt, Yes.
Final Resolution: Motion carries, 6-1-1 with Mr. Miller opposed and Mrs. Lynch abstaining.

Action: 6.6 Approves the proposed final 2016-17 general fund budget in the amount of \$111,840,263 with a real estate millage rate of 132.6875. Final adoption will occur in June 2016, as per the attached. (Mr. Shafter)

Mr. Miller asked this item to be voted on as a separate item, and not as part of the consent agenda.

Motion by David Shafter, second by Dr. Pollock
Final Resolution: Motion carries, 8-0-0.

Action: 6.22 Approves administration's request for an exception to Policy 206. Assignment within District to assign all students in the English as a Second Language program in grades six through eight to Klinger Middle School beginning with the 2016-17 school year, as per the attached. (Mrs. Schrader Lynch)

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Mr. Miller said the students at Log College affected by this change are already at a disadvantage and we are taking them away from their community.

Motion by David Shafter, second by Michael Hartline

Roll call vote: Dr. Pollock, Yes; Mr. Shafter, Yes; Mr. Adams, No; Mr. Hartline, No; Mrs. Lynch, Yes; Mr. Miller, No; Ms. Morgan, Yes; Mr. Kleinschmidt, Yes.

Motion carries, 5-3-0, with Mr. Miller, Mr. Hartline and Mr. Adams opposed.

Action: 6.40 Awards Renovations to 48 Swan Way Bid 2016-18, including alternates for LED lighting, HVAC equipment replacement, and folding panel partition, in the total amount of \$3,295,600 as follows: General Construction to Magnum, Inc. in the amount of \$1,741,500; Electrical Construction to Pinnacle Electric Construction in the amount of \$717,800; HVAC Construction to Myco Mechanical, Inc. in the amount of \$537,400; Plumbing Construction to Myco Mechanical, Inc. in the amount of \$298,900 and resolve that the Board approve filing PlanCon part F, attachment C, as per the attached. (Mr. Adams)

Dr. Pollock said he wanted to move the approval of the LED lighting and the folding partition to the following year. Grace Heiland from Crabtree explained the LED lighting being discussed is the interior lighting. Additional comments were made by Mr. Adams, Mr. Shafter, Mrs. Lynch, Mr. Miller and Mr. Kleinschmidt.

Motion by David Shafter, second by Steve Adams

Final Resolution: Motion carries, 8-0-0.

Action: 6.49 Approves an option for district administrators, required to be available 24-7 by cell phone, to be reimbursed \$30.00/month for use of their personal device in lieu of the district supplying a cell phone and paying the monthly service charges, as per the attached. (Mr. Adams)

Motion by David Shafter, second by Dr. Andrew Pollock

Final Resolution: Motion carries, 6-2-0, with Mr. Miller and Mr. Hartline opposed.

8. PERSONNEL

Mr. Shafter read:

Action: 8.1 Be it resolved that the Centennial School District Board of School Directors approves all personnel recommendations: Resignations/Retirements/Terminations/Leaves of Absence; Authorization to Employ; Change of Status; Substitute Nurses/Substitute Health Room Assistants 2015-16; Substitute Bus Drivers 2015-2016; Substitute Bus Driver Trainees 2015-2016; Extended School Year Teachers Summer 2016; Extended School Year Aides Summer 2016 and Curricular Additions 2015-2016, as per the attached. (Mr. Shafter)

Motion by David Shafter, second by Michael Hartline.

Final Resolution: Motion carries 8-0-0.

Dr. Pollock left the meeting at 8:40 p.m.

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9. POLICIES

9.1 Policies presented for INITIAL DISTRIBUTION/DISCUSSION: Policy 626. Federal Fiscal Compliance; Policy 626.1. Travel Reimbursement - Federal Programs; Policy 707. Use of School Facilities; Policy 800. Records Management; Policy 801. Public Records; Policy 808. Food Services; Policy 808.1 Free/Reduced Price Meals and Policy 827. Conflict of Interest, as per the attached. (Ms. Driban)

Dr. Polinchock said the policies listed above are being presented for initial distribution and discussion. With regard to Policy 707, Mr. Shafter asked about the rate chart for use of school facilities. He asked if we compared our rates with what is being charged by other school districts. He also asked about the high rate for Class 4 users. Dr. Polinchock responded to the questions. Additional comments were made by Mrs. Lynch, Mr. Miller and Mr. Adams. Dr. Baugh said administration would take another look at this and he will provide the Board with an update. Mr. Shafter asked about security. Dr. Polinchock explained the District does not provide security. Security would be the responsibility of the group renting the facility. Mr. Miller asked about use of the stadium. Mr. Kleinschmidt requested administration to provide the Board with additional information.

9.2 Be it resolved that the Centennial School District Board of School Directors adopts the following Policies: Policy 103. Nondiscrimination in School and Classroom Practices; Policy 103.1 Nondiscrimination – Qualified Students with Disabilities; Policy 104. Nondiscrimination in Employment and Contract Practices; Policy 111. Lesson Plans; Policy 112. Pupil Services; Policy 113. Special Education; Policy 113.2 Behavior Support; Policy 113.3 Screening and Evaluation for Students with Disabilities; Policy 115. Career and Technical Education; Policy 200. Enrollment of Students; Policy 201. Admission of Students; Policy 202. Eligibility of Non-resident Students; Policy 248. Unlawful Harassment (Students) and Policy 348. Unlawful Harassment (Employees), as per the attached. (Ms. Driban)

9.2 Be it resolved that the Centennial School District Board of School Directors adopts the following Policies: Policy 103. Nondiscrimination in School and Classroom Practices; Policy 103.1 Nondiscrimination – Qualified Students with Disabilities; Policy 104. Nondiscrimination in Employment and Contract Practices; Policy 111. Lesson Plans; Policy 112. Pupil Services; Policy 113. Special Education; Policy 113.2 Behavior Support; Policy 113.3 Screening and Evaluation for Students with Disabilities; Policy 115. Career and Technical Education; Policy 200. Enrollment of Students; Policy 201. Admission of Students; Policy 202. Eligibility of Non-resident Students; Policy 248. Unlawful Harassment (Students) and Policy 348. Unlawful Harassment (Employees), as per the attached. (Ms. Driban)

Motion by David Shafter, second by Jane Schrader Lynch to adopt the policies listed above.
Final Resolution: Motion carries, 7-0-0.

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10. FINANCIALS

10.1 Be it resolved that the Centennial School District Board of School Directors accepts the Schedule of Bills, Investments, Cafeteria Fund Budget Reports, General Fund Cash Receipt Summary – April 2016, and approves the Fund Profiles/Treasurer's Report – April 2016, as per the attached (Mr. Shafter)

Motion by David Shafter, second by Michael Hartline.

Final Resolution: Motion carries, 7-0-0.

10.2 Approves the 2015-16 Budget Transfers for May 2016, as per the attached (Mr. Shafter)

Motion by David Shafter, second by Michael Hartline.

Final Resolution: Motion carries, 7-0-0.

9.3 Approves the pending bills list, as per the attached (Mr. Shafter)

Motion by David Shafter, second by Michael Hartline.

Final Resolution: Motion carries, 7-0-0.

11. BOARD DISCUSSION AND COMMENTS

11.1 Board Discussion and Comments (Mr. Kleinschmidt)

Mrs. Lynch said the Film Festival was wonderful and thank you for Ms. McCaffery for her work on this project with the students. Mrs. Lynch requested the films be available on our website.

Mr. Kleinschmidt said Centennial Education Foundation asked him to announce their golf outing is scheduled for June 20 at Spring Mill Country Club. More information is available on the website.

12. REPORTS

Information: 12.1 Education/Pupil Services Committee - Mrs. Schrader Lynch

Mrs. Lynch reported the action items from the last meeting were presented to the Board tonight for approval. She suggested the public check our website to review the video from the April Education Committee meeting for more information on the kindergarten program.

Information: 12.2 Finance and Operations Committee - Mr. Shafter and Ms. Driban

Mr. Shafter reported that the action items from the last Finance and Operations Committee meeting were presented tonight for approval.

Information: 12.3 District Policy Report – Ms. Driban

Dr. Polinchock, reporting for Ms. Driban, said the Citizens' Policy Committee will meet on Wednesday, May 11 at 6:00 p.m.

Mrs. Lynch left the meeting at 9:03 p.m.

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Information: 12.4 Bucks County Schools Intermediate Unit #22 - Mr. Hartline

Mr. Hartline said the Programs and Services budget was submitted to the state for approval. The IU signed a long term lease with Neshaminy School District for the Everitt School and will be doing some renovations to that building. The IU graduation is June 7 at Delaware Valley University and is open to the public.

Mrs. Lynch returned to the meeting at 9:07 p.m.

Information: 12.5 PSBA Representative & Legislative Council Liaisons - Mr. Miller

Mr. Miller reported the annual Bucks-Montgomery region meeting will be held on May 12. The ESSA report will be discussed at that meeting, along with budget discussions and legislative items. There is a pending bill in the General Assembly that will keep money flowing to school districts in the event of a budget impasse.

Information: 12.6 Middle Bucks Institute of Technology Executive Council - Ms. Driban

Mr. Kleinschmidt said a meeting was held on May 9. Ms. Serrano gave a full report of events at MBIT earlier this evening.

13. COMMUNICATIONS

13.1 Communications (Mr. Kleinschmidt)

None

14. ADDITIONAL COMMUNITY COMMENTS

14.1 Additional Community Comments

None

15. SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Information: 15.1 Attached is the Schedule of Board Meetings and Calendar of Events (Ms. Driban)

Mr. Kleinschmidt read the Schedule of Board Meetings and Calendar of Events.

16. ADJOURNMENT

Motion by Michael Hartline, second by Jane Schrader Lynch

Final Resolution: Motion carries 7-0-0

The School Board Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Mary Anne Robold

Board Secretary

Note: The motions approving contracts shall not be construed as altering in any respect the terms, conditions, and limitations contained in any contract. No summary of the contract contained in the agenda or the minutes is intended to alter in any respect the terms, conditions, or limitations contained in any contract. In all instances, the terms, conditions, and limitations of the contract document(s) itself and not the summary shall control.

CENTENNIAL SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MEETING

Date 5/10/16

Please print clearly. Thank you.

Name	Address	Organization
Kathryn Dusen	1744 Holicong Rd New Hope	CEA
KEITH BEWICK	MCDONALD	
Carrie Zwertz		
Holly Wilson	McDonald	McDonald H&S
Colleen McCandless	McDonald	McDonald H&S
E Carson		BCU
Wendy Martin	895 Janssen St. CH	CEA/President
Judy Hoover	St David Ave	Reman.
PAT DAVIS	407 1ST ST	